THE CITY OF LEON VALLEY NOTICE OF PUBLIC MEETING

AGENDA

LEON VALLEY TREE ADVISORY BOARD (TAB) MEETING

Wednesday, February 18, 2015 at 6:00pm Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas

- I. Poll for Attendance and Determination of a Quorum
- II. Approval of Minutes October 30, 2014
- III. Discussion Participation of the TAB in the Earthwise Living event
- IV. Discussion on the repurposing of the wood from the LC-17 project
- V. Executive Session in Accordance with the Texas Government Code.

 The City of Leon Valley Tree Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

VI. Adjourn

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE TREE ADVISORY BOARD was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, February 13, 2015 at 8:15 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.

Saundra Passailaigue, TRMC

Title: City Secretary